

**PROCEEDINGS OF THE BOARD MEETING OF THE
LAKESHORE TECHNICAL COLLEGE DISTRICT BOARD
Sheboygan Fire Department
1326 North 25th Street
Sheboygan, WI
March 19, 2008**

Board Present: Cabrera, Crowley, Furca, Huhn, Lehrke, Lukas,
Voechting

Staff Present: Dross, Gossen, Hang, Hilke, Hoerth, Lanser, Pahl,
Thillman, Weber, Werner, Zahn

Guests Present: Butler, Pitsch

Students Present: Wischki

Call to Order

The meeting of the Lakeshore Technical College District Board was called to order by Board Chair Cindy Huhn at 3:34 p.m. It was reported that this meeting had been publicized in accordance with requirements of the Wisconsin Open Meeting Law.

Public Input

There was no public input.

Connections

The Board discussed ways in which they connected with the College and the community.

Approval of Minutes

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY JUTTA FURCA TO APPROVE THE FEBRUARY 20, 2008 REGULAR BOARD MEETING MINUTES AND MARCH 8, 2008 BOARD RETREAT MEETING MINUTES AS PRESENTED. Motion unanimously carried.

Linking and Learning

Student Government Association officers provided an update on their activities. The Board engaged in a linking discussion with the Sheboygan Fire Department staff and toured their facility.

Policy Governance

The Board reviewed the linking discussion with JL French. The Board reviewed the Board goals from the Board Retreat. Board Policies IV.A. and IV.B. were

reviewed with no revisions. The Board reached consensus that the President's interpretation and monitoring assured them that the College is in compliance with the policies.

Action Items

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY JUTTA FURCA TO APPROVE SUBMITTING THE REQUEST FOR ATC DOCUMENTATION FOR THE RADIATION SAFETY TECHNICIAN ADVANCED TECHNICAL CERTIFICATE PROGRAM TO THE WTCS BOARD FOR CONSIDERATION. Motion unanimously carried.

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY MIRTA CABRERA TO APPROVE SUBMITTING THE RESOLUTION AUTHORIZING THE REMODELING OF THE SURGICAL TECHNICIAN LAB IN THE LAKESHORE BUILDING AND REQUESTING OF THE STATE BOARD AUTHORIZING THE REMODELING OF THE SURGICAL TECHNICIAN LAB AS PRESENTED. Motion unanimously carried.

IT WAS MOVED BY JIM LEHRKE AND SECONDED BY NANCY CROWLEY TO APPROVE THE OPEB RECOMMENDATION AS PRESENTED. Motion unanimously carried.

Consent Agenda

Board Chair Cindy Huhn asked for any requests to remove an item or items from the consent agenda. There being none, IT WAS MOVED BY MIRTA CABRERA AND SECONDED BY JOHN LUKAS TO APPROVE THE ITEMS ON THE CONSENT AGENDA, INCLUDING: CONTRACTS FOR INSTRUCTIONAL SERVICES; PROFESSIONAL CONTRACTS INCLUDING THREE RETIREMENT NOTIFICATION LETTERS; PAYMENTS OVER \$2,500; AND FINANCIAL MONITORING REPORTS FOR FEBRUARY 2008 AS PRESENTED. Motion unanimously carried.

Information/Discussion

President Mike Lanser gave an update on LTC operations and his activities. Financial Services Director Cindy Dross provided an update on the Annual Plan and Budget. The Board discussed the History of Cleveland Project. A District Boards Association update was provided. The Board reviewed their 2008-09 budget. The calendar of upcoming events was reviewed.

Closed Session

IT WAS MOVED BY JUTTA FURCA AND SECONDED BY JIM LEHRKE TO MOVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE SECTION 19.85 (1)(C) TO DISCUSS THE BOARD'S EVALUATION AND EMPLOYMENT RECOMMENDATION FOR THE PRESIDENT. THE BOARD SHALL RECONVENE INTO OPEN SESSION IN ORDER TO TAKE ANY REQUIRED ACTION AND TO COMPLETE THE MEETING AGENDA. Roll Call

Vote: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, absent; Lehrke, aye; Lukas, aye; Sheehan, absent; Voechting, aye. Motion unanimously carried. The Board convened in closed session at 6:10 p.m.

Open Session

IT WAS MOVED BY JERRY VOECHTING AND SECONDED BY NANCY CROWLEY TO MOVE TO OPEN SESSION TO TAKE ANY REQUIRED ACTION AND COMPLETE THE MEETING AGENDA. Roll Call Vote: Cabrera, absent; Crowley, aye; Furca, aye; Huhn, aye; Kluss, absent; Lehrke, aye; Lukas, aye; Sheehan, absent; Voechting, aye. Motion unanimously carried. The Board convened in open session at 6:15 p.m.

Other Business

Agenda items for the April 16, 2008 Board meeting were discussed.

Adjourn

IT WAS MOVED BY JIM LEHRKE AND SECONDED BY NANCY CROWLEY TO ADJOURN. The motion was unanimously carried and the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Jerry H. Voechting
Secretary/Treasurer